

MPR TRADING INC.
19881 N.W. 88TH AVENUE
MIAMI, FLORIDA 33018

FILED
00 JUL 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO0000071137

JULY 11, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003333107--8
-07/24/00--01086--018
*****122.50 *****78.75

Re: MPR TRADING INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

MARIA DEL PILAR MEYER

7-26
WC

**ARTICLES OF INCORPORATION
OF
MPR TRADING INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MPR TRADING INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal mailing address of the corporation is:

**MPR TRADING INC.
19881 N.W. 88TH AVENUE
MIAMI, FLORIDA 33018**

The name and street address of the Initial Registered Agent of this Corporation is:

**MARIA DEL PILAR MEYER
19881 N.W. 88TH AVENUE
MIAMI, FLORIDA 33018**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

**MARIA DEL PILAR MEYER
19881 N.W. 88TH AVENUE
MIAMI, FLORIDA 33018**

**STEVEN D. MEYER
19881 N.W. 88TH AVENUE
MIAMI, FLORIDA 33018**

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ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Articles of incorporation is as follows:

MARIA DEL PILAR MEYER
19881 N.W. 88TH AVENUE
MIAMI, FLORIDA 33018

STEVEN D. MEYER
19881 N.W. 88TH AVENUE
MIAMI, FLORIDA 33018

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
this _____ day of _____, 2000.

_____(Seal)

_____(Seal)

STATE OF FLORIDA)
COUNTY OF MIAMI DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth
above, personally appeared:

Maria Del Pilar Meyer
Signature

FLORIDA D/L M600-544-64-718-0
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who
acknowledged before me that she executed these articles of Incorporation, that I relied upon
the form of identification of the above named person as indicated opposite the name, and that an oath
(was) (~~was not~~) taken.

Witness my hand and official seal in the County
and State last aforesaid this 21st day of July, 2000

Jeanette Alicea
Notary Signature

JEANETTE ALICEA
Printed Notary Name

JEANETTE ALICEA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC921744
EXPIRES 4/4/2004
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF
MARIA DEL PILAR MEYER***

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**19881 N.W. 88TH AVENUE
MIAMI, FLORIDA 33018**

has named **MARIA DEL PILAR MEYER** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered agent)